

**AGENDA TOWN BOARD
TOWN OF POLK TOWN HALL
TUESDAY, FEBRUARY 10, 2009**

I. Call meeting to Order at 7:30 p.m.

- A. Official Meeting Notice
- B. Roll Call

C. Approval of the Town Board Minutes for January 13, 2009.

D. Public Presentation (15 Minutes)

II. Unfinished Business -Discussion/Possible Action on the Following

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses. See List

V. Financial

- A. Treasurer's Report dated February 10, 2009.
- B. Review of Revenues & Expenditures.
- C. Approval of Checks and Payroll.

VI. Other Business

A. Correspondence to be Review - letter - Wisc. Dept. Of Natural Resources dated 1/23/09 regarding amendment to Regional Water Quality Management Plan - Village of Jackson and Environs.

1. Fire Department Report - Jackson Fire Report - December 2008.

B. Road Matters - Discussion & Possible Action on Road Matters.

VII. Adjournment

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.

Agenda TB20090210.wpd